



Date: January 04, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Sub.: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364

Dear Sir/ Madam,

With reference to the above subject matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th January, 2023 at 12.00 pm, at the Registered Office of the Company situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400 614, Maharashtra, India to consider and transact the following businesses:

1. Rights Issue Price & Record date,
2. Letter of Offer (LoF), Abridged Letter of Offer (ALoF), Common Application Form (CAF), RE Letter
3. Any other matter incidental to the said right issue.
4. Any other matter with the permission of the Board.

Kindly take the above information into and kindly obliged.

For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)

Parag Jagdale
Company Secretary & Compliance Officer
Membership No. A52205



Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400614 Maharashtra, India
Corporate Office : 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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(Formerly Markolines Traffic Controls Limited)